THE CALENDAR SPECIAL COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBER JUNE 28, 2010

ROLL CALL

LARRY NAPOLI
KENNETH RAMSER
THOMAS REGAS
SCOTT M. TUMA
SEAN P. BRENNAN
NICHOLAS J. CELEBREZZE
BRIAN DAY
MARY GALINAS
ROY J. JECH

- 1. SPECIAL PUBLIC HOUSING COMMITTEE MEETING AT 6:50 P.M. 2010 PUBLIC HOUSING UPDATE
- 2. SPECIAL COUNCIL MEETING CONSISTING OF:

VOICE VOTE

RESOLUTION NO. 141-10 - A RESOLUTION HONORING RIDGEWOOD MUNICIPAL GOLF COURSE ON ITS EIGHTY-FIFTH ANNIVERSARY JULY 4, 2010

RESOLUTION NO. 142-10 - A RESOLUTION HONORING TIMOTHY YUKI ROGERS ON ATTAINING THE RANK OF EAGLE SCOUT

RESOLUTION NO. 156-10 - A RESOLUTION HONORING CASEY PIERCE

APPROVAL OF MINUTES

REGULAR COUNCIL MEETING OF JUNE 7, 2010

COMMUNICATIONS, PETITIONS, AND CLAIMS

VARIANCE FOR DR. STEVE SCHNELL

VARIANCE FOR RICHARD KIELEY OF DORSKY HUDGSON PARRISH YUE TWO VARIANCES FOR BOB GOLUBSKI OF J & F GOLUBSKI & SONS FUNERAL HOME VARIANCE FOR BORCHERT'S ENCLOSURE SYSTEM

TO BE REFERRED TO THE PLANNING COMMITTEE.

FIRST READING:

ORDINANCE NO. 139-10 BY: **M. GALINAS** 6/28/10 L-139-10 (Special Meeting)

(By Request - City Engineer)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1519.06 "LOCATION REGULATIONS" AND SUBSECTION (a) OF SECTION 1707.49 DEPOSIT OF REFUSE, GARBAGE ON PUBLIC OR PRIVATE PROPERTY; PLACEMENT OF SIGNS ON PUBLIC OR PRIVATE PROPERTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 140-10

6/28/10 L-140-10

BY: **N. CELEBREZZE**

(Special Meeting)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (g) OF SECTION 1707.13 "GARBAGE AND RUBBISH DISPOSAL" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Safety Committee.

ORDINANCE NO. 145-10

6/28/10 L-145-10 (Special Meeting)

6/28/10 L-146-`0

BY: M. GALINAS

(Special ivi

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR PAVEMENT MARKINGS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

FIRST READING CONTINUED:

ORDINANCE NO. 146-10

BY: **S. BRENNAN** (Special Meeting)

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2010 SIDEWALK, CURB AND CATCH BASIN PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF PUBLIC SIDEWALK, CURB AND CATCH BASIN, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 147-10 6/28/10 L-147-10 BY: **S. BRENNAN** (Special Meeting)

(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT TO IMPLEMENT THE 2010 STREETSCAPE IMPROVEMENT PROJECT AND FOR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE REPLACEMENT OF ALL DESIGNATED BLIGHTED SECTIONS OF CURB, PUBLIC SIDEWALK, CATCH BASIN AND TREE LAWN WITH NEW CURB, SIDEWALK, CATCH BASIN AND STAMPED/COLORED CONCRETE BRICKSCAPE IN COMMERCIAL AREAS, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

RESOLUTION NO. 149-10

BY: M. GALINAS

6/28/10 L-149-10 (Special Meeting)

A RESOLUTION SUPPORTING HOUSE BILL 529 TO AMEND OHIO REVISED CODE RELATIVE TO TELEMARKETING CONSUMER TRANSACTIONS TO PROTECT CONSUMERS, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

RESOLUTION NO. 150-10

BY: **S. M. TUMA**

6/28/10 L-150-10

(Special Meeting)

(By Request - Mayor)

A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A PETITION AND APPROVAL OF THE PETITION, ARTICLES OF INCORPORATION, AND INITIAL PLAN OF THE CITY OF CLEVELAND-FIRST SUBURBS DEVELOPMENT COUNCIL AND ADVANCED ENERGY SPECIAL IMPROVEMENT DISTRICT, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 152-10 BY: **B. DAY**

6/28/10 L-152-10

(Special Meeting)

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE ACCEPTING A GRANT OF EASEMENT BY SHAKER-GEORGE, LLC FOR THE REPLACEMENT AND/OR RESTORATION AND/OR REPAIR OF A PORTION OF AN EXISTING 48" X 60" STORM SEWER LOCATED AT THE SOUTHEAST CORNER OF ROCKSIDE AND BROADVIEW ROADS IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

FIRST READING CONTINUED:

ORDINANCE NO. 155-10

6/28/10 L-155-10

BY: M. GALINAS

(Special Meeting)

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE ACCEPTING A GRANT OF EASEMENT BY THE CLEVELAND METROPOLITAN PARK DISTRICT FOR THE OPERATION, CONSTRUCTION, RECONSTRUCTION, MAINTENANCE, AND REPAIR OF A STORM SEWER LOCATED ON CLEVELAND METROPARKS PROPERTY AT BIG CREEK PARKWAY WEST OF FERNHILL AVENUE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Environmental Standards Committee.

TO BE ON THE PODIUM:

ORDINANCE NO. 157-10 6/28/10 L-157-10

BY: MARY GALINAS (Spec. Mtg.)

(By Request: Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR DEMOLITION SERVICES TO DEMOLISH CITY ACQUIRED RESIDENTIAL STRUCTURES RELATIVE TO THE 2010 NEIGHBORHOOD STABILIZATION PROGRAM (NSP) DEMOLITION ROUND II, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 128-10 (PLANNING) 6/7/10 L-128-10

BY: S. BRENNAN

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 449-05-121 FROM SINGLE-FAMILY B-1 DISTRICT TO RETAIL BUSINESS C-2 DISTRICT LOCATED AT 7401 DARTWORTH DRIVE IN THE CITY OF PARMA

To be referred back to the Planning Committee.

ORDINANCE NO. 129-10 (FINANCE) 6/7/10 L-129-10

BY: S. M. TUMA

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE LAW FIRM OF JOHNSON, MILLER & SCHMITZ LLP FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH UNIFORM PERSONNEL, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 130-10 (PLANNING) 6/7/10 L-130-10

BY: **N. CELEBREZZE**(By Request - Mayor)

AN ORDINANCE TO ENACT SECTION 1101.09 "PROCEDURE FOR MINOR CHANGES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

SECOND READING CONTINUED:

ORDINANCE NO. 133-10 (PLANNING) 6/7/10 L-133-10

BY: **N. CELEBREZZE**

(By Request - Law Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1105.03 "APPROVAL OF PLANS" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Planning Committee.

THIRD READING:

ORDINANCE NO. 119-10 (FINANCE) 5/17/10 L-119-10

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE PURCHASE OF SIX (6) 2011 MOTORCYCLES FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 125-10 (FINANCE) 5/17/10 L-125-10

BY: S. M. TUMA

(By Request - Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b)

"RECREATION

DEPARTMENT" OF SECTION 185.05 FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, RELATIVE TO THE FEES FOR BASKETBALL, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES:

RESOLUTION NO. 143-10 6/28/10 L-143-10 BY: **S. M. TUMA** (Special Meeting)

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

ORDINANCE NO. 144-10

BY: **S. M. TUMA**6/28/10 L-144-10

(Special Meeting)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2010 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 148-10 6/28/10 L-148-10

BY: M. GALINAS (Special Meeting)

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH PHYSIO CONTROL FOR THE PURCHASE OF EIGHT (8) LIFEPAK 15 MONITOR/DEFRIBILLATORS, AND DECLARING AN EMERGENCY

RESOLUTION NO. 151-10 6/28/10 L-151-10 BY: **S. BRENNAN** (Special Meeting)

(By Request - Safety Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF CRYSTAL GLASER IN ORDER TO CONTINUE HER PAYROLL WHILE SHE IS OFF WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 153-10 6/28/10 L-152-10

BY: **S. TUMA** (Special Meeting)

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE IMPLEMENTATION OF THE 2010 DAY DRIVE CURB REPAIR PROGRAM AND FOR THE CITY OF PARMA TO RECEIVE REIMBURSEMENT OF EXPENSES INCURRED THROUGH THE CDBG-R GRANT FROM THE

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, AND DECLARING AN EMERGENCY

ORDINANCE NO. 154-10
BY: **S. BRENNAN**6/28/10 L-154-10
(Special Meeting)

(By Request - Tax Commissioner)

AN ORDINANCE TO AMEND A PORTION OF SECTION 183.41 "ANNUAL RETURN" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, RELATIVE TO FILING DEADLINE OF ANNUAL TAX RETURN, AND DECLARING AN EMERGENCY

TO BE ON THE PODIUM:

ORDINANCE NO. 158-10 6/28/10 L-158-10

BY: MARY GALINAS (Spec. Mtg.)

(By Request: Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND SERVICE DIRECTOR OF THE CITY OF PARMA TO ENTER INTO AND EXECUTE A PURCHASE AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE CITY OF PARMA LOCATED AT 10910 SNOW ROAD (PPN 442-06-055), PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P.) PLAN, AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY

TO BE ON THE PODIUM:

ORDINANCE NO. 159-10 6/28/10 L-159-10

BY: NICK CELEBREZZE (Spec. Mtg.) (By Request: Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND SERVICE DIRECTOR OF THE CITY OF PARMA TO ENTER INTO AND EXECUTE A PURCHASE AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE CITY OF PARMA LOCATED AT 5507 BRADLEY AVENUE (PPN 443-19-030), PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P.) PLAN, AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY

TO BE ON THE PODIUM:

ORDINANCE NO. 160-10 6/28/10 L-160-10

BY: NICK CELEBREZZE (Spec. Mtg.) (By Request: Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND SERVICE DIRECTOR OF THE CITY OF PARMA TO ENTER INTO AND EXECUTE A PURCHASE AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE CITY OF PARMA LOCATED AT 5907 BRADLEY AVENUE (PPN 443-19-047), PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P.) PLAN, AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY

SUSPENSION OF THE RULES CONTINUED: TO BE ON THE PODIUM:

ORDINANCE NO. 161-10 6/28/10 L-161-10

BY: NICK CELEBREZZE (Spec. Mtg.)
(By Request: Community Services/Economic Development)

AN ORDINANCE AUTHORIZING THE MAYOR AND SERVICE DIRECTOR OF THE CITY OF PARMA TO ENTER INTO AND EXECUTE A PURCHASE AGREEMENT FOR THE ACQUISITION OF RESIDENTIAL PROPERTY IN THE CITY OF PARMA LOCATED AT 5910 BRADLEY AVENUE (PPN 443-19-049), PURSUANT TO ITS NEIGHBORHOOD STABILIZATION PROGRAM (N.S.P.) PLAN, AS APPROVED BY THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT, AND DECLARING AN EMERGENCY

APPOINTMENTS AND CONFIRMATIONS APPOINTMENT OF LAILA DISCENZA FOR THE FOURTH POSITION ON THE CEMETERY COMMISSION

Respectfully submitted,

Thomas Mastroianni Thomas Mastroianni Clerk of Council

Compiled 6/25/10